

VILLAGE BOARD AGENDA

REVISED

Plover Municipal Center Board Room

**2400 Post Road
Plover, WI**

**Wednesday, January 22, 2020
6:00 p.m.**

1. Call to order, Pledge of Allegiance.
 2. Approval of the minutes of the meeting of December 18, 2019 as printed
 3. Persons wishing to address the Board
 4. Correspondence
 5. Approval of vouchers
- Discussion with possible action on the following:
6. Plan Commission Meeting of January 20, 2020
Item 5: Stevens Point Curling Club (Rettler Corporation, agent) request for a Conditional Use to allow for the construction of a new curling club structure at 1505 Maple Dr.
 7. Bartender Licenses
 8. Schierl Sales Corp. – Change of Retail Alcohol Beverage License agent, Tricia Wadsworth, for The Store #52 – 1011 Post Rd.–Plover, WI
 9. St. Bronislava Parish – Request for Temporary “Class B” Wine License – 3200 Plover Rd., Plover, WI – February 15, 2020
 10. 2020 Portage County Municipal Solid Waste & Recycling Agreement
 11. *Resolution 1-1-20 – World Migratory Bird Day*
 12. Village project change orders, substitutions, or construction approvals
 13. Engineer’s Update
 14. Administrator’s Update
 15. Such other business as is authorized by law
 16. Adjourn into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility including discussion of hiring for a Village position